2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012522

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASHWORTH DEVELOPMENT LLC

Current Principal Place of Business:

2436 NO. FEDERAL HWY., UNIT 282
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5447 NW 42ND AVENUE
BOCA RATON, FL 33496

Current Mailing Address:

2436 NO. FEDERAL HWY., UNIT 282
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5447 NW 42ND AVENUE
BOCA RATON, FL 33496

FEI Number: 04-3773554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW 42ND AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: LIMANNI, ERMA
Address: 2436 NO. FEDERAL HWY, #282
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERMA LIMANNI MGRM 04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date